

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

February 26, 2004, 6:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda.
The Board reserves the right to change the order of the agenda items, to
postpone agenda items to a later date, or to table items indefinitely.*

CALL MEETING TO ORDER District Office, 504 Ave. Alhambra, #202, El Granada

<u>ROLL CALL</u>	Directors:	President:	Shawn McGraw
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Matthew Clark
		Board Member:	William Katke
Staff:	General Manager:	Chuck Duffy	
	Administrator:	Gina Holmes	
	Asst. Administrator:	Delia Comito	
	Legal Counsel:	Jonathan Wittwer	

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

- 1. Conference with Labor Negotiator Chuck Duffy and Board of Directors: Unrepresented employees District Administrator and Assistant District Administrator.**
- 2. Public Employee Performance Evaluation: Assistant District Administrator.**
- 3. Public Employee Performance Evaluation: District Administrator.**

4. **Public Employee Performance Evaluation of Independent Contractor: District General Counsel.**
5. **Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (One case).**

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ADJOURN SPECIAL MEETING